### IDAHO BOARD OF DRINKING WATER & WASTEWATER PROFESSIONALS

# Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

# Conference Call Minutes of 5/23/2019

**BOARD MEMBERS PRESENT:** Dr. Joan M Cloonan - Chair

Brad D Andersen Michael W Shepherd

Paul D Sifford Jerri Henry

**BOARD MEMBERS ABSENT:** Michael S Parker

Daniel J Messier

BUREAU STAFF: Julie Eavenson, Administrative Support Manager

Nicholas Krema, General Counsel Dicsie Gullick, Management Assistant

The meeting was called to order at 9:01 AM MDT by Dr Joan M Cloonan.

### **EXECUTIVE SESSION**

Mr. Shepherd made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Mr. Sifford. The vote was: Mr. Shepherd, aye; Mr. Sifford, aye; Mr. Andersen, aye; Ms. Henry, aye; and Dr. Cloonan, aye. Motion carried.

Mr. Sifford made a motion to come out of executive session. It was seconded by Mr. Andersen. The vote was: Mr. Shepherd, aye; Mr. Sifford, aye; Mr. Andersen, aye; Ms. Henry, aye; and Dr. Cloonan, aye. Motion carried.

#### REQUEST FOR RECONSIDERATION

The Board reviewed the request for reconsideration of Jared Gunderson. Mr. Sifford made a motion to approve the application for examination. It was seconded by Mr. Andersen. Motion carried.

## ADJOURNMENT

Mr. Shepherd made a motion to adjourn the meeting at 9:12 AM MDT. It was seconded by Mr. Sifford. Motion carried.

Dr. Joan M Cloonan, Chair	Brad D Andersen
Michael S Parker	Daniel J Messier
Michael W Shepherd	Paul D Sifford
Jerri Henry	Kelley Packer, Bureau Chief